P.01

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BASIC AMENDMENT

ZION'S HOPE INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 22, 2005

ZION'S HOPE INC. P O BOX 690909 ORLANDO, FL 32869US

SUBJECT: ZION'S HOPE INC.

REF: N32823

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ZION'S HOPE INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statues, ZION'S HOPE INC., a Florida non-profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The current name of the corporation is ZION'S HOPE INC.
- 2. The original Articles of Incorporation for the corporation were filed on June 15, 1989, and assigned Document no. N32823.
- 3. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to THE HOLY LAND EXPERIL NCE MINISTRIES, INC.
- 4. The Amendment was adopted by the unanimous written consent of the directors on September 20, 2005. Members are not entitled to vote on the Amendment.
- 5. This Amendment will be effective as of the date this Amendment is filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to its Articles of Incorporation on the 20th Day of September, 2005.

ZION'S HOPE INC.

Daniel Hayden, Presiden

H05000224916 3